

Park Board Meeting

April 16, 1979

Present: Ken Savage, Jerry Horan, Don Bailer, Gary Hutchison,
Tom McNamara, Bill Revett, Joe Kushuba, Mr.
Compton, Carolyn Trinklein

Absent: Colleen Dunning

Meeting called to order by Ken Savage at 7:30. Minutes of the last meeting were not read due to the absence of secretary, Colleen Dunning.

Financial report was read by Don Bailer. We have a balance of \$937.55. Ken Savage reported that the Board will be receiving a check of \$1400 from the state of Michigan. When received this money should be given to the Township Treasurer.

Old Business:

Ken Savage reported that Tim Courtney will have the restrooms summerized by May 1. The lights will also be turned on by May 1.

Schmitzer Hardware will install a new timer for the lights.

Junior Jaycees will put up a large scoreboard. It will be placed by the pavilion.

New Business:

Joe Kushuba requested permission to use the tennis courts one night a week for league play. He pointed out that all participants will be from the Birch Run area. If approved a sign would be posted in advance as to the time and days the league would be playing. The Board unanimously gives approval to this request.

Mr. Compton reported that he will be looking into the cost of a backstop for behind the gate of the tennis courts. This is to prevent balls from going into the ditch.

Ken Savage recommended that new officers be selected. The results are as follows: Chairperson-Gary Hutchison, Vice Chairperson-Bill Revett, Park Scheduler-Jerry Horan, Treasurer-Tom McNamara, Secretary-Carolyn Trinklein. All nominations were unanimously voted.

Don Bailer recommended that Tom McNamara write a letter to Consumers Power stating that he is the new treasurer.

Ken Savage pointed out to Jerry Horan that the first six

weeks of the year, January 1 through February 15, are reserved for the people of the Birch Run school district to reserve park facilities.

Motion to adjourn meeting was made by Jerry Horan. The motion was approved by all present. Meeting adjourned at 8:45.

Respectfully submitted,

Carolyn Trinkler

Birch Run Park Board Secretary